

## **Administration Department**

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 - (262) 763-3474 fax www.burlington-wi.gov

## AGENDA COMMITTEE OF THE WHOLE

Tuesday, September 17, 2019 6:30 p.m. Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

- 1. Call to Order Roll Call
- 2. Citizen Comments
- 3. **Approval of Minutes** (T. Meyer)
  - A. To approve the September 3, 2019 Committee of the Whole Minutes.
- 4. **DISCUSSION:** 
  - A. A discussion regarding NOVO Physician-Led Healthcare (with incentives) as an alternative savings option to City of Burlington employee healthcare plan members.
- 5. **RESOLUTIONS:** 
  - A. **Resolution 4967(20)** To approve Change Order #1 for the Riverside Improvement Project.
- 6. **ORDINANCES:** NONE
- 7. **MOTIONS:** NONE
- 8. **ADJOURNMENT** (B. Grandi)

**Note**: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.